



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

X1GTHHK3

Company Name: **AARON MANUFACTURING LIMITED**

Company Number: **03800136**

Date of this return: **02/07/2012**

SIC codes: **25620**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT K 25/27 WILLIS WAY
POOLE
DORSET
BH15 3TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEIGH EDWARD**

Surname: **COULLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AARON JOHN**

Surname: **COULLING**

Former names:

Service Address: **16 GREENHAYES
BROADSTONE
WIMBORNE
DORSET
BH18 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1974** *Nationality:* **BRITISH**
Occupation: **PRECISION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **COULLING**

Former names:

Service Address: **13 BLANDFORD ROAD
CORFE MULLEN
WIMBORNE
DORSET
BH21 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **COULLING**

Former names:

Service Address: **13 BLANDFORD ROAD
CORFE MULLEN
DORSET
BH21 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1946** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR LEIGH EDWARD**

Surname: **COULLING**

Former names:

Service Address: **48 WILLETT ROAD
ASHINGTON
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1971** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **13 ORDINARY shares held as at the date of this return**
Name: **MR JOHN LESLIE COULLING**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **MR AARON COULLING**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **MRS CAROL COULLING**

Shareholding 4 : **37 ORDINARY shares held as at the date of this return**
Name: **MR LEIGH COULLING**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.